



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X62AWVRX**

*Company Name:* **WATERFRONT-STUDENT UNION SERVICES LIMITED**

*Company Number:* **02834353**

*Date of this return:* **01/07/2011**

*SIC codes:* **5540**

**9231**

**9234**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNION HOUSE  
UNIVERSITY PLAIN  
UNIVERSITY OF EAST ANGLIA  
NORWICH  
NR4 7TJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LESLEY**

Surname: **HANNER**

Former names: **DAWES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **BLOOMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1989** Nationality: **BRITISH**  
Occupation: **STUDENT UNION OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS BENJAMIN**

*Surname:* **DOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1988**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT UNION OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANNIE ELIZABETH**

*Surname:*                           **GRANT**

*Former names:*

*Service Address:*                **THE MERCHANT'S HOUSE  
PIGG LANE  
NORWICH  
NORFOLK  
NR3 1RR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEAN OF STUDENTS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS RACHEL SUZANNE RUTH**

*Surname:* **HANDFORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/07/1989**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT UNION OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WAUGH**

*Former names:*

*Service Address:*        **BOUNDARY VIEW  
3 MELTON GARDENS, SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL PAUL**

*Surname:*                         **YOUMANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/07/1990**                                *Nationality:*    **BRITISH**

*Occupation:*     **STUDENT UNION OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at 2011-07-01**  
*Name:* **D.H.P. TRUSTEE COMPANY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.